LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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AGENDA

HIGHWAY COMMITTEE

Thursday - December 28, 2017

8:00 A.M. - Highway Office

- 1. Call to Order
- 2. Proof of Proper Posting
- 3. Action on Agenda
- 4. Action on Minutes of December 14, 2017
- 5. Action on Vouchers
- 6. November Funds Report
- 7. Projects Update discussion & possible action
 - a: Winter Maintenance Update
 - **b:** Building Progress
- 8. Equipment Update discussion & possible action
 - a: Radios update
 - b: Fueling system Pumps, Electronic vs Mechanical discussion & possible action
 - c: Replace unit # 143 discussion & possible action
- 9. Date of the next meetings January 12th & 25th at 8AM
- 10. Adjournment

Agenda is subject to change within 24 hours of the Meeting Notice